



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION TELECONFERENCE

10:00 am

Tuesday, July 28, 2009

Department of Conservation and Natural Resources
Division of Conservation Districts Office & via teleconference
901 S. Stewart Street, Room 5004
Carson City, NV 89701

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on July 28, 2009 at 10:00am at the Department of Conservation and Natural Resources, Division of Conservation Districts Office at 901 S. Stewart Street, Room 5004, Carson City, NV 89701

Those wishing to participate via telephone may contact the Division of Conservation District's office at 775-684-2760 for telephone instructions by Monday, July 27, 2009 12:00 noon.

The State Conservation Commission will consider and act on the following items on July 28, 2009. Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

I. CALL TO ORDER

- A. Introduction
 - a. Welcome new Commissioners

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

- A. Approval of Minutes from June 10, 2009.

IV. PUBLIC COMMENTS

- A. Three minute time limit per person.

V. REPORTS TO THE COMMISSION

- A. Status of the Division of Conservation Districts
 - 1. General – Jim Lawrence
 - 2. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
 - 3. General/Correspondence – Kelly McGowan & Sandi Gotta

VI. REPORTS TO THE COMMISSION

Participating agencies and partners may report items of importance or urgency that they see as necessary at this time.

VII. OLD BUSINESS

A. Approval of amended Conservation District budgets as per NAC 548.090, 548.100, 548.110 and 548.120 - *ACTION*

1. The Commission will review and may take action on amendments to Conservation District Budgets for FY 2010.

B. Review and approval of all Conservation District Draft Financial reports FY 2009 as per NAC 548.090 and NAC 548.110 - *ACTION

1. Comments on District Draft Financial Reports
2. The Commission will review and take action on the approval of Draft Financial Reports for FY 2009 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.

C. Determination of District Standing as per NRS 548.178 and as per NAC 548.110 and 548.120 - *ACTION*

1. Staff Report
2. District/Public Comments
3. Commission action on Districts in "Good Standing" - ***ACTION***

D. Equally award \$117,600 from the Basic Operating Grants to Districts program to districts that have been designated as eligible as per NRS 548.178 and NAC 548.120 and 548.130 - *ACTION*

1. Award Grants to Conservation Districts in "Good Standing" with Commission approved Conservation District Budgets (FY2010), Annual Work plans (FY2010), Financial Reports (FY2008), and Annual Reports (FY2008). Funding amount is based upon the Draft Financial Reports for FY2009.

VIII. NEW BUSINESS

- A. Reminder that District's Annual Reports and Final Financial Reports for FY 2009 are due by September 30, 2009.

IX. STAFF ITEMS – Division Staff Comments

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

X. COMMISSIONER ITEMS

- A. Comments, Reports, Items to be included on the next agenda.

XI. PUBLIC COMMENTS

- A. Three-minute time limit per person.

XII. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place
- B. Agenda Items

XIII. ADJOURNMENT - *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701

Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701
Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710
State Library and Archives, 100 Stewart St, Carson City, NV 89710
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meeting.